Form approv OMB No. 3206 0t NSN 7540-00 634-4t

### Questionnaire for National Security Positions

Follow instructions fully or we cannot process your form. If you have any questions, confact the office that gave you the form.

#### Purpose of this Form

The United States (U.S.) Government conducts background investigations and reinvestigations of persons under consideration for or retention in national security positions as defined in 5 CFR 732 and for positions requiring access to classified information under Executive Order 12968.

Giving us this information is voluntary. If you do not provide each item of requested information, however, we will not be able to complete your investigation, which will adversely affect your eligibility for a national security position. Any information that you provide is evaluated on the basis of its recency, seriousness, relevance to the position and duties, and consistency with all other information about you.

Withholding, misrepresenting, or falsifying information will have an impact on a security clearance, employment prospects, or job status, up to and including denial or revocation of your security clearance, or your removal and debarment from Federal Service.

This form is a permanent document that may be used as the basis for future investigations, security clearance determinations, and determinations of your suitability for employment. Your responses to this form may be compared with previous security questionnaires. It is imperative that the information provided be true and accurate to the best of your knowledge.

### Authority to Request this Information

Depending upon the purpose of your investigation, the U.S. Government is authorized to ask for this information under Executive Orders 10450, 10865, 12333, and 12968; sections 3301, 3302, and 9101 of title 5, U.S. Code (U.S.C.); sections 2165 and 2201 of title 42, U.S.C.; chapter 23 of title 50, U.S.C.; and parts 2, 5, 731, 732, and 736 of title 5, Code of Federal Regulations.

Your Social Security Number (SSN) is needed to identify your unique records. Although disclosure of your SSN is not mandatory, failure to disclose your SSN may prevent or delay the processing of your background investigation. The authority for soliciting and verifying your SSN is Executive Order 9397.

#### The Investigative Process

Background investigations for national security positions are conducted to gather information to show whether you are reliable, trustworthy, of good conduct and character, and loyal to the U.S. The information that you provide on this form may be confirmed during the investigation. The investigation may extend beyond the time covered by this form when necessary to resolve issues. Your current employer may be contacted as part of the investigation, even if you have previously indicated on applications or other forms that you do not want your current employer to be contacted.

In addition to the questions on this form, inquiry also is made about your adherence to security requirements, honesty and integrity, vulnerability to exploitation or coercion, falsification, misrepresentation, and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal. Checks of Federal agency records may be made about your spouse or other cohabitant.

#### Your Personal Interview

Some investigations will include an interview with you as a routine part of the investigative process. The investigator may ask you to explain your answers to any question on this form. This provides you the opportunity to update, clarify, and explain information on your form more completely, which often helps to complete your investigation faster. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation, and declining to be interviewed may result in your investigation being delayed or canceled.

For the interview, you will be asked to bring identification with your picture on it, such as a valid state driver's license. There are other documents you may be asked to bring to verify your identity as well. These may include documentation of any legal name change, Social Security card, passport, and/ or your birth certificate.

You may also be asked to bring documents about information you provided the form or about other matters requiring specific attention. These matter include (a) alien registration or naturalization documentation; (b) delinque loans or taxes, bankruptcies, judgments, liens, or other financial obligation (c) agreements involving child custody or support, alimony, or prope settlements; (d) arrests, convictions, probation, and/or parole; or (e) oth matters described in court records.

### Special Instructions for Completing this Form

Questions on this form related to residence, employment, and education v require 7 years of information except that Single-Scope Backgroui Investigations (SSBI) will require 10 years of information.

Provide 7 years of information unless you have been instructed to provide years to satisfy SSBI requirements. If you are unsure as to the amount information to provide, contact the office that gave you this form.

The instructions for these questions specify a 10-year time frame when a SSBI is required. If you have any questions about this investigative reque or whether the 7-year time frame or the 10-year time frame applies to yo responses to these questions, contact the office that gave you this form.

#### Instructions for Completing this Form

- Follow the instructions given to you by the office that gave you this for and any other clarifying instructions furnished by that office to assist you completion of this form. You must sign and date, in ink, the original and ear copy you submit. You should retain a copy of the completed form for your records.
- Type or legibly print your answers in ink (if the form is not legible, it will not be accepted). You may also be asked to submit your form using the approved electronic format.
- All questions on this form must be answered. If no response is necessar or applicable, indicate this on the form with "N/A" unless otherwise noted.
- 4. Any changes that you make to this form after you sign it must be initiale and dated by you. Under certain limited circumstances, agencies may modif your response(s) with your consent.
- You must use the Location codes (abbreviations) listed on the back of thi page when you fill out this form. Do not abbreviate the names of cities c foreign countries.
- Whenever "City (Country)" is shown in an address block, also provide it that block the name of the country when the address is outside the U.S.
- 7. The 5-digit postal Zip Codes are needed to speed the processing of you investigation. Refer to an automated system approved by the U.S. Posta Service to assist you with Zip Codes.
- 8. For telephone numbers in the U.S., be sure to include the area code.
- 9. All dates provided in this form must be in Month/Day/Year or Month/Yea format. Use numbers (01-12) to indicate months. For example, July 29 1968, should be written as 07/29/1968. If you find that you cannot report at exact date, approximate or estimate the date to the best of your ability an indicate this by writing "APPROX." or "EST."
- 10. If you need additional space for explanation or to list your residences employment/self-employment/unemployment, or education, you should use a continuation sheet, SF 86A. If additional space is needed to answer othe items, use the Continuation Space on page 17 or a blank sheet(s) of paper Each blank sheet of paper you use must contain your name and SSN at the top of the page.

### Final Determination on Your Eligibility

Final determination on your eligibility for a national security position is thresponsibility of the Federal agency that requested your investigation. Yowill be provided the opportunity personally to explain, refute, or clarify an information before a final decision is made.

### **QUESTIONNAIRE FOR** NATIONAL SECURITY POSITIONS

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### Penalties for Inaccurate or False Statements

The U.S. Criminal Code (title 18, section 1001) provides that knowingly falsifying or concealing a material fact is a felony which may result in fines and/or up to 5 years of imprisonment. In addition, Federal agencies generally fire, do not grant a security clearance, or disqualify individuals who have

materially and deliberately falsified these forms, and this remains a part of tr permanent record for future placements. Your prospects of placement security clearance are better if you answer all questions truthfully ar completely. You will have adequate opportunity to explain any informatic you give to us on this form and to make your comments part of the record.

### DISCLOSURE INFORMATION

The information you give to us is for the purpose of investigating you for a national security position; we will protect it from unauthorized disclosure. The collection, maintenance, and disclosure of background investigative information is governed by the Privacy Act. The agency that requested the investigation and the agency that conducted the investigation have published notices in the Federal Register describing the systems of records in which

your records will be maintained. The information on this form, and informatio collected during an investigation, may be disclosed without your consent b an agency maintaining the information in a system of records as permitted b the Privacy Act [5 U.S.C. 552a(b)], and by routine uses published by the agency in the Federal Register. The office that gave you this form wi provide you a copy of its routine uses.

### PRIVACY ACT ROUTINE USES

- 1. To the Department of Justice when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 2. To a court or adjudicative body in a proceeding when: (a) the agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee; or (d) the United States Government is a party to litigation or has interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 3. Except as noted in Question 23 and 27, when a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute, particular program statute, regulation, rule, or order issued pursuant thereto, the relevant records may be disclosed to the appropriate Federal, foreign, State, local, tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, rule, regulation, or order.
- 4. To any source or potential source from which information is requested in the course of an investigation concerning the hiring or retention of an employee or other personnel action, or the issuing or retention of a security clearance, contract, grant, license, or other benefit, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.

- 5. To a Federal, State, local, foreign, tribal, or other public authority the fac that this system of records contains information relevant to the retention of a employee, or the retention of a security clearance, contract, license, grant, c other benefit. The other agency or ticensing organization may then make request supported by written consent of the individual for the entire record if so chooses. No disclosure will be made unless the information has bee determined to be sufficiently reliable to support a referral to another offic within the agency or to another Federal agency for criminal, civi administrative, personnel, or regulatory action.
- 6. To contractors, grantees, experts, consultants, or volunteers when necessary to perform a function or service related to this record for which they have been engaged. Such recipients shall be required to comply with the Privacy Act of 1974, as amended.
- To the news media or the general public, factual information the disclosure of which would be in the public interest and which would no constitute an unwarranted invasion of personal privacy,
- To a Federal, State, or local agency, or other appropriate entities o individuals, or through established liaison channels to selected foreign governments, in order to enable an intelligence agency to carry out its responsibilities under the National Security Act of 1947 as amended, the CIA Act of 1949 as amended, Executive Order 12333 or any successor order applicable national security directives, or classified implementing procedures approved by the Attorney General and promulgated pursuant to such statutes, orders or directives.
- To a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained
- 10. To the National Archives and Records Administration for records management inspections conducted under 44 U.S.C. 2904 and 2906.
- 11. To the Office of Management and Budget when necessary to the review of private relief legislation.

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#### PUBLIC BURDEN INFORMATION

Public burden reporting for this collection of information is estimated to average 120 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to OPM Forms Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Washington, DC 20415. Do not send your completed form to this address; send it to the office that provided you the form. The OMB clearance number, 3206-0005, is currently valid. OPM may not collect this information, and you are not required to

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

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Enter your Social Security Number before going to the next page

### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form appn OMB No. 3206 NSN 7540-00 634-86

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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 00 NSN 7540-00 634-40 86-1

12 WHERE YO	U WENT TO	SCHOOL U	se the Continuation Sheet	(s) (SF 86A) o	r the Continua	ation Space on page 17 for a	dditional answe	ers	
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	Eor				4 - Corre	spondence/Distance/Extensi	on/Online Scho	ool	
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#### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 0 NSN 7540-00 634-4

13 EMPLOYMENT ACTIVITIES Use the Continuation Sheet(s) (SF 86A) or the Continuation Space on page 17 for additional answers.

List all your employment activities, beginning with the present (#1) and working back 7 years (if an SSBI go back 10 years). You should list all full-time are part-time work, paid or unpaid, consulting/contracting work, all military service duty locations, temporary military duty locations (TDY) over 90 days, sel employment, other paid work, and all periods of unemployment. The entire period must be accounted for without breaks. EXCEPTION: Do not list pace, use a continuation sheet (SF 86A).

Employer/Verifier Information. List the business name of your employer or the name of a person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports. If you are a Federal Contractor, list company name,

Additional Periods of Activity. Complete this block if you worked for an employer on more than

	entering additiona informati employm	the mo al lines p lon cond nent on	st recent provided, perning the the lines b	period of er For examp e most rece pelow that in	mployment in le, if you wor nt period of e nformation.	the initial nu ked at XY Pla mployment f	Imbered block, providumbing in Denver, CO irst, and provide dates	or more than one e previous period , during 3 separa , position titles, a	occasion at the s of employment te periods of tin nd supervisors	same phys nt at the sa ne, you wou for the two	sical location. At me location on t uld enter dates a previous periods	fter the and of
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Supervisor

Position title

Month/Year

Month/Year

Explanation/Reason for leaving

## QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 00 NSN 7540-00 634-40 86-1

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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form appro OMB No. 3206 C NSN 7540-00 634-4 86-

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Explanation/Reason for leaving					
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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form appro-OMB No. 3206 C NSN 7540-00 634-4 86-

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#3							
13C EMPLOY	MENT RE	CORD					
<ol> <li>Has any of the fired quit or</li> </ol>	he following	ng happene	ed to you in the la	ast 7 years? If "Yes," begin with the most recent occurrence and go backward, providi	ling data	YES	N
				ur employment was ended.	ing date		
1 - Fired from	a job	3 - I	eft a job by muti	tial agreement following about the control of the c		1	
2 - Quit a job a told you wo	after being ould be fire		_eft a job bý muti insatisfactory pe		cumstance	es	1er
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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 0( NSN 7540-00 634-4( 86-1

15 MILITAR	Y HISTORY Account for all of yo	ur military service th	rough	the ·	question	s below. If t	/ou answer	"No" to bot	Ih 15a and 1	Sh go to Oue	elion 16	1	/ES N
a Have you	EVER served in the U.S. milita	ry or the U.S. Me	rchai	nt M	arine?				ar roading r	ob, go to que	3001110.		-5
b Have you	EVER served in a foreign cour	ntry's military, sec	urity	force	es. mer	chant mari	ne militia	or other	dafanca for	coc?			
c Have you	EVER received a discharge the	at was not honora	ble?				TO THINKS	or other t	acterise for	OGS (	74791 <u>-7-11-11-11-11-11-11-11-11-11-11-11-11-1</u>		
d In the last Code of M outcome(s	7 years (if an SSBI go back 10 ilitary Justice? (Include non-jud s).	years), have you licial, Captain's m	beer ast, e	n sul etc.)	bject to If "Yes,	court mart " provide d	ial or othe ate(s), cha	r disciplin arge(s), m	ary proceed nilitary cour	dings under t(s) or autho	the Unifor rity(les), a	m ind	
If you answ If you had a	rered "Yes" to any question abo a break in service, each separa	ove, list all details te time of service	of yo	our n	nilitary : e listed.	service bel	ow, startin	g with the	e most rece	ent period of	service a	nd work	ing bac
Code (Br	ranch of Service): Use one of t	he codes listed be	low	to id	entify y	our branch	of service						
1 - Air I 2 - Arm	Force 3 - Navy 5 1y 4 - Marine Corps 6	<ul><li>Coast Guard</li><li>Merchant Marin</li></ul>	е	7 - A 8 - A	Air Natio Army No	onal Guard			n military, o	defense, mili	itia, securi	ty forces	<b>;</b>
Status: " Country:	rk "O" block for Officer or "E" b X" the appropriate block for th 'X": use the two-letter code for I Identify the country for which /pe of Discharge): Use one o rable 2 - Dishonorable	e status of your s the state to mark t you served	ervic the b belov	e du lock v to	iring the Indicate	your sepa		ius from y		service.		rd, do na	
Branch of			Υ	Γ-	<u> </u>		Status			1		·· (CAPIG	****
Service Code	Month/Year To Month/Year	Service Number	0	E	Active Duty		Inactive	Air NG State	Army NG State	Cou	ntry		pe of rge Coo
986													Management
16 PEOPLE	WHO KNOW YOU WELL					<u> </u>							
List three peop	ple who know you well and who y aware of your activities outsic list your spouse, former spo									ege roomma ation with yo	ites, assoc	iates, et at least t	tc., who he last
Reference nam	е	Dates I				Relationship					125-11	7	
#1		Month/Year To			ear	Neighbor		k associate		er (Explain)	relepho	ne num	ber
					E	Friend		oolmate			Day		Evening
Home or work a	address	Apt. #		С	ity (Cou	intry)		Sta	ate Z	IP Code	Alternati	e telepho	one no.
Reference name	ê	Dates k	D (1) (1)	_ <u></u>	ĺp	Alatianahir	to usu /0	la - al - 11 4)		Section 1			
#2		Month/Year To			ear r	elationship Neighbor		neck all ti cassociate		or /Postsiss	Telepho	ne numi	per
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Reference name	е	Dates k	nowi	n	Ŕ	elationship	to you (C	heck all ti	lat apply)	2.07,000.00	Telepho	no numi	hor
#3		Month/Year To	Мо	nth/Y	ear	Neighbor		associate		er (Explain)	Telebuo	ne numi	er Jer
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Home or work a	ddress	Apt. #		Cit	ty (Cour	ntry)	L	Sta	te Z	IP Code	Alternate		Evening one no.
					CATALON SERVICE SERVIC								
Enter your So	cial Security Number befo	ore going to th	a no	.v6	Ph for A					P		Service Service	
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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approve OMB No. 3206 00 NSN 7540-00 634-40 86-1

17 MARITAL STATUS	
Mark one box to show your current marital status and provide Information about your spouse(s) or cohabitant below. If there is not "NMN."	a middle name, enter as
1 - Never married 3 - Separated 5 - Divorced	,
2 - Married (incl. Common Law) 4 - Annulled 6 - Widowed	
17A CURRENT SPOUSE If applicable, complete the following about your current spouse only. If your current spouse was born outside the U.S.	provide citizenship information
Middle name Date of birth Place of birth (include Country if outs	ide the U.S.)
Social Security Number Other names used (specify maiden name, names by other marriages, etc., and show dates used for each	name)
Country(ies) of citizenship	Date married
Place married (City, include Country if outside the U.S.)	State
If separated, date of separation   If legally separated, where is the record located? City (Country)	State ZIP Code
Current address of spouse, if different than your current address (Street, City, include Country if outside the U.S.) State ZIP Cod	e Telephone number
If spouse was born outside the U.S. indicate one type of documentation that he or she possesses and the document numbers.	
FS 240 or 545 Citizenship certificate Alien registration Other (Explain)	
DS 1350 U.S. Passport (current or most recent) Naturalization certificate	
Document number Explain "Other"	
17B FORMER SPOUSE(S) Complete the following about your former spouse(s). Use blank sheets if needed.	The state of the s
Last name , Middle name	. Date of birth
Place of birth (include Country if outside the U.S.)  State Country(ies) of citizenship	
Date married Place married (City, include Country if outside the U.S.)	State
	State
Check one, then give date  Divorced  Annulled Date  If divorced/annulled, where is the record located? City (Country Widowed)	/) State ZIP Code
Last known address of former spouse (Street, City, include Country if outside the U.S.)  State ZIP Code	Telephone number
17C COHABITANT [A cohabitant is a person with whom you share bonds of affection, obligation, or other commitment, as opposed to a person with convenience (a roommate)]. If applicable, complete the following about your cohabitant. If your cohabitant was born outside the U.S., provide citizenship	whom you live for reasons of
Last name First name Middle name Date of birth Place of birth (include Country if out	
Social Security Number Other names used (specifically maiden names, names by other marriages, etc., and show dates used for other names used (specifically maiden names).	each name)
Country(ies) of citizenship	Date cohabitation began
If cohabitant was born outside the U.S., indicate one type of documentation that he or she possesses and the document numbers.	
FS 240 or 545 Citizenship certificate Alien registration Other (Explain)	
Document number	
Explain "Other"	

Enter your Social Security Number before going to the next page

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approvi OMB No. 3206 00 NSN 7540-00 634-40

	RELATIVES				~~~~ <u>~~~</u>			~~~~		William The Control of the Control o	MARTINIA DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR	86
Rela	tive Code - Use one	of ti	he following code	es (1-16) li	sted h	elow for each ro					quested information, if applica	
each	of your relatives, liv	ing c	r deceaseď, spe	clfied below	W.	CIOW IOI Eduli 16	Hauve	ana gi	ve the full name	and other re	quested information, if applica	able, fo
ŀ	i - wother		5 - Foster par	rent		٥	Siste			lalf-sister		
	2 - Father 3 - Stepmother		6 - Child (incl.	. adopted a	and for			 brother		ıaır-sister ather-in-law		
	4 - Stephotner		7 - Stepchild			11 -	Step	sister		lother-in-law		
- Company of the Comp	THE PROPERTY OF THE PARTY OF TH		8 - Brother	Zielen manner von der		12 -	Half-	brother		uardian	,	
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									OII ()		Country(ies) of citizenship	
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If relat	ive was born outside S 240 or 545	the	U.S., indicate or	e type of c	łocum	ontotion that t						
F	S 240 or 545		DS 1350	10 1) po or c	2000111	T AU	or sr	e poss	esses and provid	e the docum	nent number below.	The second contract of the second
c	itizenship certificate	_	Naturalization			1 when registrat	ion		Other (Explain b	elow)	Document number	
Code	Full name	<u> </u>	Deceased	Date of		U.S. Passport	140 ozometako		(m) 16-1-1-16-16-16-16-16-16-16-16-16-16-16-			
2		L		Date of	nnic		IP.	ace of l	oirth		Country(les) of citizenship	CONTRACTOR PROPERTY
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Code	Full name		Deceased	Date of bir			Pla	ce of bi	th	·····	- Stockhamus Chicago	-)1 <sup>1</sup> 11
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] Ee 2	was born outside the	ie U.	S., indicate one	type of dog	umen	tation that he or	she	ossess	es and provide t	ne documen	t number below	**************************************
	anchin co-tic	2071-222-4			/	Alien registration	, ľ	Ot	her (Explain belo	w) = ==================================	Document number	
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nter yo	our Social Securi	ty N	umber hefore	nnina ta	the.	anvt near						
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### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved: OMB No. 3206 0005 NSN 7540-00 634-4036 86-111

19 FOREIGN CONTACTS						
Do you have or have you had close and/or continui bound by affection, influence, and/or obligation? Ind person who is not a citizen or national of the U.S.)	ng contact with fo clude associates,	oreign nationals within as well as relatives, Yes No	in the last 7 years with when the last 7 years with when not already listed in Que	nom you, your spouse, or y stion 18. (A foreign nation	our cohab al is define	itant ar d as ar
1. Full name	Date	es known	Country(les) of citizens	shin		Milijoset namine <del>s s</del>
	Month/Year	To Month/Year	.	2111P		*
			Country of residence			
Nature of relationship	Type of contact	(check all that apply	)	Number of co	ntacts per	r year
Business Personal	Telephone	Electronic co	rrespondence Othe	r (Explain) 1 - 2	3 - 7	
Other (Explain)	In person	Written corre	spondence	8 - 15	More	than 15
2. Full name		es known To Month/Year	Country(ies) of citizens	ship		
	101/11/11/11	10 ,000,000	Country of residence			
Nature of relationship	Type of contact	(check all that apply	)	Number of co	ntacts per	r year
Business Personal	Telephone	Electronic co	rrespondence Othe	r (Explain)	3-7	
Other (Explain)	In person	Written corre	spondence	8 - 15		than 15
3. Full name	Date	es known	Country(ies) of citizens	shîp	S0-5-44-22-25-25-25-25-25-25-25-25-25-25-25-25-	
	wonunyear	To Month/Year	Country of residence			1-0-2-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-
Nature of relationship	Type of contact	(check all that apply	)	Number of co	ntacts ner	r vear
Business Personal	Telephone		· processing		3 - 7	your
Other (Explain)	In person	Written corre	MA CONTRACTOR OF THE CONTRACTO	r (Explain)   1 - 2   8 - 15		than 18
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	17,011,111,1341	i i i i i i i i i i i i i i i i i i i	Country of residence			1770ECE (
Nature of relationship	Type of contact	(check all that apply	}	Number of co	ntacts ner	r vear
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5. Full name		es known To Month/Year	Country(les) of citizens	ship	· · · · · · · · · · · · · · · · · · ·	STEER OF STREET
			Country of residence	#\$188805041100W\$1401-#707-18890V#881-D-04-(-sha-4-1888)#-#7-4-081400V1004U-18800V	ACT-5000005-50000-00005	
Nature of relationship	Type of contact	(check all that apply	)	Number of co	ontacts per	r year
Business Personal	Telephone			r (Explain) 1-2	3-7	
Other (Explain)	In person	Written corre	spondence	8 - 15	More	than 1
6. Full name		es known To Month/Year	Country(ies) of citizens	ship		
		1	Country of residence			
Nature of relationship	Type of contact	(check all that apply	')	Number of co	ontacts per	гyear
Business Personal	Telephone	Electronic co	rrespondence Othe	r (Explain)	3-7	
Other (Explain)	In person	Written corre	spondence	8 - 15		than 1
20 FOREIGN ACTIVITIES Respond for the time fr	ame of the last 7	years.				
20A Foreign Financial Interests Include stocks, p Exclude U.Sbased fund managers and accounts in	ersonal property, anaged through	company shares, in	vestments, or ownership	of corporate entities.	YES	NO
Do you have or have you EVER had any fore which you have direct control or direct owner.	ign financial busir		accounts, or other foreig	n financial interests of		
Type of financial interest	201P (	Amount of fu	nds in U.S. dollars	WIELDER DE	<u></u>	diameteration
			77. THE PARTY OF T			
2. Do you have or have you had any foreign fine		at someone controls	on your behalf?			
Type of financial interest and name of party v	vho controls it	Amount of fu	nds in U.S. dollars			
3. Do you own or have you owned real estate in	a foreign countr	v?	THE RESERVE THE PROPERTY OF TH	TRECTION AND INCOME OF THE PROPERTY OF THE PRO		
Type of property and date(s) owned		Location of propert	γ	Estimated value of	1	<u></u>
			•	property in U.S. dollars		
Do you receive or have you received any edit foreign country?	icational, medical	l, retirement, social v	velfare, or other such ber	nefits from a		,
					1	1
Type of benefit		114200		Estimated value in	3	
			7. J.	Estimated value in U.S. dollars		

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 0 NSN 7540-00 634-4

20B	Foreign Busines	s Profession	al Activiti										86
	years, unices our	erwise noteg,	indicate if	ies, and Foreign Gov activity was on official	IIIS CAU	arnma	ما المساحد المسافح			of the last 7	1 1 1 1 1 2	NO	Official G Busine
1.	not previously list	ed advice or su led as a forme	ipport to ai r employer	nyone associated with regarding any of the	n a foreign following:	busine	ss or other for				2		
				fficial U.S. Governme which it was provided,									
2.	Have you attende	ed any internat	ional confe	erences, trade shows,	seminars,	or oth	er meetings ou	utside of t	he U.S.?	<u> </u>			
i	THE YES AND The	activity was or	iteida of of	fficial U.S. Governmer tion(s), and purpose o		~~~	ide locations, i	ncluding (	he name	(s) of foreign		<u> </u>	
	If "Yes" AND the including the name	activity was ou e(s) of foreign	itside of of country(ie	ficial U.S. Governmer s), location of consult	nt business ation(s), ar	s, provi nd circu	de the date(s) Imstance(s).	of reques	t and/or	consultation(	s),	<u></u>	
		-		members had any con iry services), or its rep	N COCHTAILA	GO1 MIL	arrier inside of	outside ti	ne U.S.?	nanarragia, diamananaragi populara a a a a a a a a a a a a a a a a a a			-36
( (	Answer "No" if the or foreign travei lis government(s), est contact(s).	contact was fo ted below in C tablishment(s)	or routine voluestion 20 and/or re	visa applications and I OC. If contact was outs presentative(s) involve	border cros side of offic ed and pro	ssings cial U.S vide th	related to eithe 6. Government e circumstanc	er official I business e(s), date	J.S. Gov , identify (s), and I	ernment trav the foreign ocation(s) of	el		ección de la companya de la company
5. i	Have you sponsor	ed any foreign	citizen to	come to the U.S. as a	student, f	or worl	c, or for perma	nent resir	lence?				
				tizen(s) you sponsore ress (if known), and th						e foreign			
6. H	lave you EVER he	eld or do you n	ow hold a	passport that was issu	ued by a fo	reian a	10Vernment?				1 1		
li e	f "Yes," provide the expiration date(s), a	e name(s), in and the status	which you of each.	r foreign passport(s) v	vas íssued	, the is	suing country(i	ies), the p	assport i	number(s), th	le date(s	) issued	, the
				espond for the time fra							TT-		
Н	lave you traveled	outside the U.S	S. in the la	st 7 years?	anie or the	last / y	rears,		VE-		YES	NO	
R h:	lespond for foreigr ave made short (o eriod, the code, the	n countries you ne day or less e country, and	t have visit trips to the	ed in the last 7 years, e neighboring country	o not list.	with the ada or avel un	ne most curren Mexico), you d der official U.S	t and wor do not ne	king backed to list	C If you have each trip, Ins	e lived ne	ear a bor	der and time
				official U.S. Governments:  pse(s) of your visit:	1 - Busine	ess/Pro	fessional conf			ducation			any or friends
Code	Month/Year To	Month/Year	Number of Days	Country	2 - Volunt		wities Month/Year	To Man	The State of the S	ourism Number	6 - Othe	er ,	
	#1		5,124,0	Section 1997			#4	TO MOII	uirtear	of Days		Country	1
	#2						#5						
	#3			3			#6	Commence (CAL)	X				
21 N	TENTAL AND EMO	OTIONAL HEA	ALTH										
/lenta n the	il health counseling	g in and of itse	If is not a	reason to revoke or o	deny a clea	arance.			<del></del>			YES	NO
ospit 1) :	alized for such a c strictly marital, fan	ondition? An	swer "No" elated to vi	aith care professional	regarding for any of	an em the foll		tal health and was	conditior not cour	or were you t-ordered;	I	110	NO
you	answered Yes." II	ndicate who co	anducted t	ho trootmant			the following	informati	on, and s	ian the <i>Autho</i>	orization	for Rele	ase of
ates (	of Treatment and/onth/Year To M	or Counseling	eaith insui		A <i>ccountabi</i> Iame/Addr	7 7 101	I'm AA).				State		P Code
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# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approv OMB No. 3206 0( NSN 7540-00 634-4( 86-'

22 POLICE RI	ECORD				***************************************					
For this item, r	eport information rega	rdless of whe	ther the record in your cas	se has been se	aled	expunded	or otherwise stricken	from the cour	record	or the
1	minocoa, rounicoa il	ALICHOLL COLIVI	CUCHS DECENTED FECTERS (	CONTRAINAN SILIS	oran.	DOD Antines	which the named income it	an expungem	ient orde	r und
	1210.0,0,0,0770110	0,0,0,	De sure to include all incl	dents whether	OCCL	irring in the	IIS or abroad			
traffic offenses	that do not involve al	ne umerrame i cobol or drugs	of the last 7 years (if an S	SBI go back 10	) yea	ars). Exclud	e any fines of less tha	n \$300 for	YES	N
a. Have you be	een issued a summor	s, citation, or	ticket to appear in court in	a criminal pro	reer	ling againet	VOII: are you en triel e	rawaiting		ļ
that off offinitial	onarges, or are you c	unentry award	ing sentending for a crimin	al offense?				i awaiting a		
b. Have you be	een arrested by any p	olice officer, s	heriff, marshal, or any oth	er type of law	enfor	rcement offi	cer?		<u> </u>	<b>_</b>
c Have you EV	/ER been charged wit	h any felony c	offense? (Include those ur	nder Uniform C	ode	of Military	lustice.)	183-		<del> </del>
d Have you E\	ER been charged wit	h a firearms o	r explosives offense?						-	<del> </del>
e Have you EV	/ER been charged wil	h any offense	(s) related to alcohol or dr	ugs?						<del> </del>
If you answ	vered "Yes" to any que	estion above,	explain below, providing ir	nformation for	ach	and every	offence			
Month/Year	Law Enforcement A	uthority/Courl	City and Country (if outsi		tate	ZIP Code	Offense	T A ad	ion Yaka	
#1				30 0.0./ 3	late	Zii Code	Ottense	ACI	ion Takei	ח
#2							~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
			7/400001							
	JSE OF DRUGS OR I				***************************************				waredy-contribution	
The following qu	uestions pertain to the	illegal use of	drugs or drug activity. Yo	u are required	to ar	nswer the a	uestions fully and truth	fully and your	7	Γ
1 remember to do do t	some no Hindings fol s	iii auveise eii	ibiovineni decision or activ	an againet uzeu	NI-	ith ar value te	uthful responses nor in	nformation	YES	N
	ai icobolises will be n	sed as eviden	ice against you in any sub	seauent crimir	al br	oceeding				
			controlled substance, for e							
D-p.05041110	- [[[] [] [] [] [] [] [] [] [] [] [] [] [	gagione, nam	nnincera enc i naminciocce	mre n su ur	11 09	a lateraide	inhalanta (t-lu-u- u			
1 010.7 01 5100	von paon arago misiao	uu vaiimiidis.	77 OSE OF A COMMINIER SHIP	stance include	s inj	ecting, snor	ting, inhaling, swallowi	ng, mirate, na.		
CAPONITIONS	ng with Or otherwise t	wiisuming any	/ controlled substance.							
Drosecutor	or countroom official:	ontrolled subs	stance while possessing a	security clears	nce;	while emp	loyed as a law enforce	ment officer,		
c in the last 7	veare have you book	vinue in a p	osition directly and immed	lately affecting	the	public safet	y?	ATT AND ADDRESS OF THE PARTY OF		
receiving, h	andling, or sale of any	r controlled su	ne illegal possession, purc bstance (see question a a	hase, manufad hove) includio	ture	, trafficking,	production, transfer, s	shipping,		
d In the last 7	years, have you rece	ived counseling	or treatment or baye yo	u boon orders	ســـــــــــــــــــــــــــــــــــــ		1			ļ
40 4100410	ri your doc or usugs!	1 AOR 9112AAG18	eu res. Diovide haiers i a	nc inamicali in	d nai	me(s) and a	ikea to seek counseling address(es) of provider	g or treatment (s) You will		
Do dones to	oigh an additional lei	case ii iiiiQiilik	arion is needed concettible	) any treatmen	t.					ł
If you answe	ered "Yes" to a - d abo	ove, provide th	ne date(s) of use or activity	, identify the c	ontro	olled substa	nce(s), and explain the	use or activit	 .V.	
Dates of	Use/Activity To Month/Year		ontrolled Substance(s)				y, frequency of activity			
#1	10 Month/Year					T GOO GOORT	y, nequerity of activity	and number	71 111111111111111111111111111111111111	isea,
17 1										
#2					-	70°-0300-030			***************************************	
	1									
24 1105 of at	22121					HACO-Drummonyey		White the same of		
a Has your	COHOL Respond for	or the time fran	ne of the last 7 years.						YES	NC
resulted in	use of alcohol had a r hintervention by law e	iegative impad inforcement/ni	ot on your work performand ublic safety personnel? (It	ce, your profes	sion	al or persor	ial relationships, your f	inances, or		
	· · · · · · · · · · · · · · · · · · ·	morocment p	ablic salety personner? (II	res, explair	.)					Į
b Have you	been ordered, advise	d, or asked to	seek counseling or treatm	ant ac a sacul	- S	AUG. 10	sia a la a l'O		ļl	
c Have you	received counseling	or freatment or	s a result of your use of ale	nobel?	. OI Y	our use of a	ncorrory		<b></b>	
l If you ans:	wered "Yes" to guesti	on har cabou	(a provide the detect) of the		he m	2me/a/ and	addrood(sa) s545 t	(peels=/=) : '		
		n reported in i	response to Question 21.	You will be ask	ed to	ame(s) and Sign an ac	auuressies) or the col Iditional release if infor	inseior(s) or d mation is need	octor(s) ded	
concernin Month/Year	3									That
	το Ινιοπτή/Υear		Name/Add	ress of Couns	elor	or Doctor		State	ZIP Co	ode
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Enter your Social Security Number before going to the next page —

### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approve OMB No. 3206 000 NSN 7540-00 634-40: 86-1

25	INVESTIGA	TIONS AND C	LEARANCE RECORD	,		YES	s NC
а	"Yes," use the security investigated	the codes that for clearance rece d and cleared, c	or a foreign government EVER investigated you oflow to provide the requested information below sived, enter the code for "Unknown." If your res wheck the "No" box.	w If "Yes" but you can't recall th	a investigating agency and/or		
	1 - Defenso 2 - State D	f Personnel ment Bureau of	des 5 - Treasury Department 6 - Department of Homeland Security 7 - Foreign government (Specify country) 8 - Unknown 9 - Other (Explain below)	Security Clearance Codes 0 - Not Required 1 - Confidential 2 - Secret 3 - Top Secret 4 - Sensitive Compartmented Information	5 - Q 9 - Other 6 - L 7 - Issued by foreign country (specify country) 8 - Unknown	(Explain	belov
M	lonth/Year	Agency Code	Foreign G	overnment or Other Agency	The second secon	1	ance
#1		Code		(If necessary)		Co	ae
#2	TO A THE STATE OF						**************************************
#3			300000000000000000000000000000000000000				
#4	- met/uc			The second secon			Po-lamenta Pumpor
						YES	No
1	government	empioyment? I	ou EVER had a clearance or access authorization f "Yes," give the action(s), date(s) of action(s), a f a security clearance is not a revocation.	on denied, suspended, or revoked agency(les), and circumstances. I	l; or been debarred from Note: An administrative		
	onth/Year	De	epartment or Agency Taking Action		Circumstances		l
#1							
#2		P-001*25*4					
	FINANCIAL For the follow those for wh	wing, answer fo	r the last 7 years, unless otherwise specified in osigner or guarantor, on the following page.	the question. Disclose all financia	al obligations, including	YES	NO
a	Have you	filed a petition u	inder any chapter of the bankruptcy code? If "Y	'es," indicate type.		-	
b	Have you	had any posses	ssions or property voluntarily or involuntarily rep	ossessed or foreclosed?			
С	Have you	failed to pay Fe	deral, state, or other taxes, or to file a tax return	n, when required by law or ordinar	nce?		
d	Have you	had a lien place	ed against your property for falling to pay taxes	or other debts?			
e	Have you	had a judgment	entered against you?				
f	Have you	defaulted on an	y type of loan?				
g	Have you	had bills or deb	ts turned over to a collection agency?				
h	Have you	had any accour	nt or credit card suspended, charged off, or can	celled for failing to pay as agreed	?		
i	Have you	been evicted fo	r non-payment of financial obligations?				
J	Have you	been delinquen	l on court-imposed alimony or child support pay	yments?			
k	Have you	had your wages	s, benefits, or assets garnished or attached for a	any reason?			
	Have you	been counseled	d, warned, or disciplined for violating terms of ag	greement for a travel or credit care	d provided by your employer?		
m	Have you	been over 180	days delinquent on any debt(s)?				
n	Are you c	urrently over 90	days delinquent on any debt(s)?				
0	Have you	EVER experier	nced financial problems due to gambling?				
р	Are you c	urrently delinqu	ent on any Federal debt?			-	
Ente	er your So	cial Security	Number before going to the next page	ERECTED TO THE PROPERTY OF THE			

Page 16

### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form appro OMB No. 3206 ( NSN 7540-00 634-4

(a-p) #1	Date Satisfied Month/Year	Amount of Property Value Involved	Loan/Account Number/ Bankruptcy Type	e question. Disclose all financial ob , provide the information requested Names of Agency/Organization				
r i				470 Europe - Comment	and the second s			
Na	me/Address of Co	empany, Court, or Agend	ry Handling Case	Name Action/Debt is Recorded	d Under			
			State ZIP Code	T COLONIA DO DE 18 TVECO I GAL	a Under	Status of Ac	tion or [	Debt
Indicate (a-p)	Date Satisfied Month/Year	Amount of Property Value Involved	Loan/Account Number/	Names of Agonavior				Circus Inquises
#2			Bankruptcy Type	Names of Agency/Organizatio	nvinaividu	al to Whom Debt	is/was (	Owe
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			State ZIP Code	Name Action/Debt is Recorded	Under	Status of Act	ion or D	ebt
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#3		value involved	Bankruptcy Type	Names of Agency/Organization	n/Individua	al to Whom Debt	is/was (	Ower
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#4	monay real	Value Involved	Bankruptcy Type	Names of Agency/Organization	/Individua	l to Whom Debt i	s/was ()	)wed
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### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approvi OMB No. 3206 0C NSN 7540-00 634-4C

Date (mm/dd/yyyy)

5 CFR Parts 731, 73	32, and 736	IVA	HONAL SECURITY POSITION				8	36-1
28 INVOLVEN	TENT IN NON-CRIMIN.	AL COURT ACTIONS	7, 17			γ	ES	NI
In the last 7 yea	ars (if an SSBI go back	10 years), have you bee	en a party to any public record civil court	action(s) not listed elsewhere	on this form	17		
If you answered	"Yes," provide the info	ormation about each put	lic record civil court action(s) requested	below.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
Month/Year	Nature of Action	Result of Action	Name of Principal Parties Involved (if more space is needed, use Continuation Space on page 17)	Court Info	ormation			
#1		The second secon		Court name		· Printing number		en symmetry me.
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29 ASSOCIATI								-
i ale dangerous i	o numan ille and appea	ar to be intended to intim	equired to answer the questions fully an r the purpose of this question, terrorism nidate or coerce a civilian population to li struction, assassination or kidnapping.	d truthfully, and your failure to is defined as any criminal acts nfluence the policy of a goverr	do so could that involve ment by inti	be gro violen midatio	on o	s or
a Have you E	VER been an officer o	r a member of or made	a contribution to, an organization dedica nization's dedication to that end or with t	ited to terrorism, and which en he specific intent to further suc	igaged in illei ch illegal	gal Y	ËS	NO
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i commissioi	n of acts of force or viol acific intent to further si	ence to discourage other	rs from exercising their rights under the	U.S. Constitution or any state	of the U.S.			
d Have you E incite other	VER advocated any ac s to unlawful action in f	cts of terrorism or activiti urtherance of such aims			ific intent to			
			ned to overthrow the U.S. Government					
f Have you E this question	EVER knowingly engag on will be used as evide	ed in any acts of terroris nce against you in any s	m? Neither your truthful response nor in subsequent criminal proceeding.	nformation derived from your re	esponse to			
g Have you E	VER participated in mi	ilitias (not including offici	al state government militias) or paramilit	ary groups?				
If you answ	ered "Yes" to any of th	e questions above, expl	ain below.	TO A THE REST OF THE PROPERTY	**************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		7-9-1	CONTINUATION SPACE		A		parentura:	
Use the continu	ation sheet(s) (SF 86A	() for additional answers	for items 11, 12, and 13. Use the space	below to continue answers to	all other iter	ms and	d to	
i provide any info	ormation vou would like	i to add. If more space i	s needed than is provided below, use a ne item and try to maintain question form	hlank sheet(s) of naner Start.	each sheet v	with yo	ur 	
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After completing and then sign a	ng this form and any a and date the following	nttachments, you shoul certification and the a	ld review your answers to all question ttached release(s).	ns to make sure the form is o	complete an	id acc	urat	е,
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Enter your Social Security Number before going to the next page

Signature

### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approving OMB No. 3206 00 NSN 7540-00 634-40 86-1

### **UNITED STATES OF AMERICA**

### **AUTHORIZATION FOR RELEASE OF INFORMATION**

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a national security position.

I Authorize the Social Security Administration (SSA) to verify my Social Security Number (to match my name, Social Security Number, and date of birth with information in SSA records and provide the results of the match) to the Office of Personnel Management (OPM) or other Federal agency requesting or conducting my investigation for the purposes outlined above. I authorize SSA to provide explanatory information to OPM, or to the other Federal agency requesting or conducting my investigation, in the event of a discrepancy.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, separate specific releases may be needed, and I may be contacted for such releases at a later date.

I Authorize any investigator, special agent, or other duly accredited representative of the OPM, the Federal Bureau of Investigation, the Department of Defense, the Department of State, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in, a national security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

**i Authorize** custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be disclosed by the Government only as authorized by law.

Photocopies of this authorization that show my signature are valid. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)			ull name (Type o	or print legibly)		Date signed (mm/dd/yyyy)
Other names used		15 To	HALL-STANDER STANDARD	979334	Date of birth	Social Security Number
Current street address	Apt. #	City (Coun	try)	State	ZIP Code	Home telephone number
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Enter your Social Security Number before going to the next page	Commission of the Commission o

### QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approve OMB No. 3206 00 NSN 7540-00 634-40

### **UNITED STATES OF AMERICA**

# AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION PURSUANT TO THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

If you answered "Yes" to Question 21, carefully read this authorization to release information about you, then sign and date it in ink.

#### Instructions for Completing this Release

Enter your Social Security Number before going to the next page -

This is a release for the investigator to ask your health practitioner(s) the questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

#### Authorization

I am seeking assignment to or retention in a national security position. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations.

In accordance with HIPAA, I understand that I have the right to revoke this authorization at any time by writing to the U.S. Office of Personnel Management. I understand that I may revoke this authorization except to the extent that action has already been taken based on this authorization. Further, I understand that this authorization is voluntary. My treatment, payment, enrollment in a health plan, or eligibility for benefits will not be conditioned upon my authorization of this disclosure.

I understand the information disclosed pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be disclosed by the Government only as authorized by law, but will no longer be subject to the HIPAA privacy rule.

Photocopies of this authorization with my signature are valid. This authorization is valid for one (1) year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)	Full name (Type	Full name (Type or print legibly)			
Other names used				Social Security Number	
Current street address Apt. #	City (Country)	State	ZIP Code		
				Home telephone number	
For Use By Practitioner(s) Only					
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Does the person under investigation has safeguard classified national security in	ive a condition that could in formation?	ibair nis or ner Ji	augment, reliabil	ity, or ability to properly	
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Yes No	normation?				
Yes No If so, describe the nature of the condition	normation?				
Yes No If so, describe the nature of the condition	normation?				
Does the person under investigation has safeguard classified national security in Yes No  If so, describe the nature of the condition when the prognosis?  Signature (Sign in ink)	normation?	on of the impair			

# ROSEBUD SIOUX TRIBE OFFICE OF THE ATTORNEY GENERAL BACKGROUND INVESTIGATION PROGRAM

### **AUTHORIZATION FOR RELEASE OF INFORMATION**

I authorize any investigator, or other duly accredited representative of the agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, or other sources of information. This information may include, but is not limited to academic, residential, achievement, performance, attendance, disciplinary actions, employment history, and criminal history record information.

I further authorize any investigator, or other duly accredited representative of the Rosebud Sioux Tribe Background Investigation Program under the Rosebud Sioux Tribe Attorney General's Office, who is conducting my background investigation, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in a position working with children. I understand that I may request a copy of such records as may be available to me under the law.

I authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, or other duly accredited representative authorized above regardless of any previous agreement to the contrary.

I understand that the information released by records custodians and sources of information is for the official use by the Rosebud Sioux Tribe Attorney General's Office Background Investigation Program and only for the purpose of determining my suitability for employment with

(Name of Rosebud Sioux Tribal Program)

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my whichever is sooner.

(Name of Rosebud Sioux Tribal Program

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# ROSEBUD SIOUX TRIBE OFFICE OF THE ATTORNEY GENERAL BACKGROUND INVESTIGATION PROGRAM

### WAIVER OF CONFIDENTIALITY

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Background Investigation Office of the Rose	
investigation is a prerequisite for permanent	
person or agency, including but not limited to	
provide information concerning my prior emp	
Background Investigation Program. Lunder	
confidentiality concerning records that are k	
hereby waive my right of confidentiality in th	·
Background Investigators investigations. La	
individual agency who provides information	
Investigators with regard to their inquiries co	
employment.	
Dated this day of	, 20
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SIGNATURE	
WITNESS SIGNATURE	DATE;

# APPLICANT SCREENING QUESTIONNAIRE INDIAN CHILD PROTECTION REQUIREMENTS

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Name:		Social Security Number:
Employer Nan	ne:	Job Title:
	NOTIFICATION REQUIR	REMENTS
13041), require:	the Crime Control Act of 1990, Public Law 101 s that employment applications for Federal chi e that a criminal record check will be conducted sk the following:	d care positions have applicants sign a
Have you ever	been arrested for or charged with a crime	involving a child?
☐ Yes	If yes, provide the date(s), explanation of the charge(s), place of occurrence, and the name court involved.	violation(s), disposition of the arrest(s) or e and address of the police department or
□No		
Code § 3207) re	the Miscellaneous Indian Legislation, Public La equires a criminal history records check as a c Interior that involve regular contact with or con the following:	ondition of employment for positions in the
any felonious law involving (	been found guilty of, or entered a plea of roffense, or any two or mor misdemeanor of crimes of violence, sexual assault, molestatimes against persons, or offenses commit	ffenses under Federal, State, or Tribal tion, exploitation, contact or
□Yes	If yes, provide the date(s), explanation of the charge(s), place of occurrence, and the name court involved.	violation(s), disposition of the arrest(s) or and address of the police department or
□ No		
punishable by fi will be conducted criminal history	response to the above questions is made und ine or imprisonment, and that I have received red and is a condition of employment. I underst report made available to the Rosebud Sioux T enge the accuracy and completeness of any in	notice that a criminal history records check and my right to obtain a copy of any ribe Background Investigation Program and
Applicant's Sigr	nature Da	te

Fair Credit Reporting Act,	redit reports may be obtained	in a Credit Report	Jr., II, etc	Social Security Numb
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# ROSEBUD SIOUX TRIBE Office of the Attorney General Tribal Personnel Security Program

### **DOMESTIC VIOLENCE WAIVER**

The information obtained from this inquiry will e used to determine whether under the new legislation, 18 U.S.C. Section 922 (g) (9), you are barred from possessing a firearm. Reassignment or other administrative action may be necessary based on the information provided in this questionnaire.

YOU MUST COMPLETE THIS QUALIFICATION INQUIRY AND PROVIDE IT TO YOUR IMMEDIATE SUPERVISOR WITHIN TEN (10) WORKING DAYS OF RECEIPT. REFUSAL OR FAILURE TO RESPOND, OR SUBMITTING RESPONSES THAT ARE INCOMPLETE OR UNTRUE, MAY BE GROUNDS FOR DISCIPLINARY ACTION, UP TO AND INCLUDING REMOVAL.

Neither your answers, or any information or evidence obtained by reason of your answers, can be used against you in any criminal prosecution or violation of 18 U.S.C. Sec. 922 (g) (9). However, the answers you furnish and any information or evidence resulting there from may be used against you in a prosecution for knowingly and willfully providing false statements or information, any may be a basis for agency disciplinary action.

The law 18 U.S.C. Sec. 922 (g) (9) makes it a felony for anyone who has been convicted under federal or state law of a misdemeanor crime of domestic violence to possess any firearm or ammunition. A "misdemeanor crime of domestic violence" is defined generally as any offense whether or not explicitly described in a statute as a crime of domestic violence - which has as its factual basis the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by the victim's current or former domestic partner, parent or guardian. The law further provides:

- (B)(I) A person shall not be considered to been convicted of such an offense for purposes of this chapter unless -
  - (I) the person was represented by counsel in the case, or knowingly and intelligently waived the right to counsel in the case; and
  - (II) in the case of a prosecution for an offense described in the paragraph for which a person was entitled to a jury trial in the jurisdiction in which the case was tried, either
    - (aa) the case was tried by a jury, or
    - (bb) the person knowingly and intelligently waived the right to have the cased tried by a jury, by guilty plea or otherwise.

(ii) a person shall not be considered to have been convicted of such an offense for purposes of this chapter if the conviction of such an offense for purposes of this chapter if the conviction has been expunged or set aside, or is an offense for which the person has been pardoned or has had civil rights restored...unless the pardon, expungement or restoration of civil rights expressly provides that the person may not ship, transport, possess, or receive firearms.

<u>Certification</u>: To resolve any questions whether you are affected by the statute-that is, whether you ever have been convicted of a misdemeanor crime of domestic violence within the meaning of the statute - you should contact your immediate supervisor, your ethics officer, or a private attorney.

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1)	Have you ever been convicted of a misdemeanor crime of domestic violence with the meaning of the statute?							
Initia	l and date:	YES	(Constant)	NO□	Iam	not certain [		
2)	If you answered "Yes" to the first question, please provide the following information with the respect to the conviction.							
Court	/Jurisdiction:							
Dock	et/Case Numbe	ľ,						
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Date	Sentenced:		hida da d		TOTAL STATE OF THE	PROPERTY - 111 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112 - 112	an-1-4	
3)	have you bee	If you answered "Yes" to the first question, was that conviction expunged or set aside or have you been pardoned for the offense or otherwise had your civil rights restored without continuing prohibition of the use or possess of firearms or ammunition?						
	Initial and d	ate:	YES 🗆	N	סם			
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If you answered "Yes to this question, please provide documentation of the expungement, set aside or pardon.

IF YOU ANSWERED "YES" OR "I AM NOT CERTAIN" TO THE FIRST QUESTION, UNTIL YOU PROVIDE DOCUMENTATION OF ANY EXPUNGEMENT, SET ASIDE OR PARDON, YOU MUST IMMEDIATELY TURN OVER ANY GOVERNMENT ISSUED FIREARMS OR AMMUNITION TO YOUR SUPERVISOR. ADDITIONALLY, YOUR AUTHORIZATION TO CARRY A GOVERNMENT-OWNED OR PERSONALLY OWNED FIREARM AND AMMUNITION IS RESCINDED.

I hereby certify that, to the best of my information and belief, all the information provided by me is true, correct and complete.

I understand that false or fraudulent information provided herein may be grounds for adverse personnel action, up to and including removal, and also is criminally punishable pursuant to Federal Law, including 18 U.S.C. Section 1001.

A conviction "within the meaning of the statute" means those conviction that have not been expunged or set aside, or for which the individual has not received a pardon.

NAME:	
ADDRESS:	
SIGNATURE:	DATE: